

**PARKDALE METROPOLITAN DISTRICT NOS. 1-3 &
PARKDALE COMMUNITY AUTHORITY
JOINT REGULAR MEETING
via Teleconference**

Wednesday, April 19, 2023 at 11:00 a.m.

<https://parkdalemetrodistrict.com/>

PARKDALE METROPOLITAN DISTRICT NOS. 1-3

Christian Matt Janke, President	Term to May 2025
Matthew Cavanaugh, Vice President	Term to May 2023
Corey Elliott, Secretary	Term to May 2025
Chris Elliott, Assistant Secretary	Term to May 2025
VACANT	Term to May 2023

PARKDALE COMMUNITY AUTHORITY

Christian Matt Janke, President (District No. 1 Member)	Term to May 2025
Chris Elliott, Treasurer (District No. 2 Member)	Term to May 2025
Corey Elliott, Secretary (District No. 3 Member)	Term to May 2025

This meeting will be held via teleconferencing and can be joined through the directions below:

Link:

<https://us06web.zoom.us/j/84770311340?pwd=M1lBMFhoRUk2UzBoZHFCdTlreGdYUT09>

Meeting ID: 847 7031 1340

Passcode: 870672

Call-in Number: 1-720-707-2699

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes.
5. Consider Appointment of Director, Appointment of Officers, and Administer Oath of Office
6. Consider Approval of Joint Minutes from February 15, 2023 Regular Meeting (**enclosure**)
7. Legal Matters
 - a. Rescind Approval of Infrastructure Acquisition and Reimbursement Agreement with OEO, LLC and OEO 2, LLC (Authority)
 - b. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement (OEO, LLC and C-1 Bonds) with OEO, LLC (Authority) (**enclosure**)
 - c. Consider Approval of Infrastructure Acquisition and Project Fund Disbursement Agreement (OEO 2, LLC and AB Bonds) with OEO 2, LLC (Authority) (**enclosure**)

2023 REGULAR MEETING SCHEDULE

Third Wednesday of each month at 11:00 a.m. via teleconference

- d. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement (OEO 2, LLC and C-2 Bonds) with OEO 2, LLC (Authority) (**enclosure**)
 - e. Conduct Public Hearing on Inclusion and Consider Adoption of Resolution and Order for Inclusion of Property owned by OEO 2, LLC (District No. 3) (**enclosure**)
 - f. Consider Adoption of Residential Improvement Guidelines and Site Restrictions for Parkdale (**enclosure**)
 - g. Other Legal Matters
8. Financial Matters
- a. Consider Acceptance of Schedule of Cash Position and Ratification of Claims (Authority) (**enclosure**)
 - b. Rescind Approval of Acceptance Resolution Pursuant to Infrastructure Acquisition and Project Fund Disbursement Agreement (February 15, 2023)
 - c. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs for Public Improvements pursuant to the Infrastructure Acquisition and Project Fund Disbursement Agreement (OEO, LLC and C-1 Bonds) with OEO, LLC (Authority) (**enclosure**)
 - d. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs for Public Improvements pursuant to the Infrastructure Acquisition and Project Fund Disbursement Agreement (OEO 2, LLC and AB Bonds) with OEO 2, LLC (Authority) (**enclosure**)
 - e. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs for Public Improvements pursuant to the Infrastructure Acquisition and Reimbursement Agreement (OEO 2, LLC and C-2 Bonds) with OEO 2, LLC (Authority) (**enclosure**)
 - f. Discuss Status of 2023 Bond Matters (Authority, District No. 1 and District No. 2)
 - i. Consider Approval of Engagement Letter with Otten Johnson Robinson Neff and Ragonetti as Special Counsel (District No. 1) (**enclosure**)
 - g. Other Financial Matters
9. Other Business
10. Adjourn